

COUNTY COUNCIL ACTION LIST

September 26, 2013

Revised

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Wagner/Northey 7-0	CONTINUED	Minutes of July 25, 2013, county council meeting.
2	Northey/Denys 7-0	APPROVED	Outside Proclamations: Volusia Hispanic Chamber of Commerce - August 30, 2013; POW/MIA Day - September 20, 2013
3	Patterson/Northey 7-0	APPROVED, as modified	First public hearing to consider Florida brownfield areas in DeLeon Springs. MOTION: Advertise the second public hearing for October 10, 2013, excluding the five parcels/owners who desire to opt out; those five parcels will be shown with cross-section lines in the map to be advertised.
4	Patterson/Denys 7-0	APPROVED ADOPTED Res 2013-218	Resolution - Non-exclusive commercial solid waste collection franchise to WCA of Florida, LLC; <u>Revenue: \$90,000</u>
5	Cusack/Wagner 6-0 (Patterson out of room)	APPROVED ADOPTED Ord 2013-15	Ordinance 2013-15 amending Chapter 54 Fire Prevention and Protection.
6	Daniels/Cusack 7-0	APPROVED ADOPTED Res 2013-216 APPOINTMENTS	Resolution establishing smart growth policy review committee and council member nominations. Chair Davis: Robert A. Merrell, III Vice-Chair Cusack: Doris Dianne Cade Patterson: Pete Glover Wagner: Glenn Storch Denys: Clay Henderson Daniels: Clay Ervin Northey: Steve Kintner
7	Daniels/Patterson 7-0	APPROVED	Mini Budget Workshop: FY2013-14 advertising authorities' budget presentations by Jeffrey Hentz, executive director of Halifax Area Advertising Authority; Carl Watson, executive director of Southeast Volusia Advertising Authority; Renee Tallevast, executive director of West Volusia Tourism Advertising Authority. AMENDMENT MOTION: There will be a forensic audit of HAAA (and CVB), within the next two weeks and the county will be provided with the full 17 page budget as approved by HAAA. If HAAA decides to do its own forensic audit, the county will join in, as a joint client.

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	Cusack/Denys 7-0	APPROVED HAAA budget as modified	MODIFICATION: As stated above in the amended motion.
	Wagner/Denys 6-1 (Cusack out of the room)	APPROVED SEVA budget	
	Northey/Denys 7-0	APPROVED WVTA budget	
8	Patterson/Denys 7-0	APPROVED	Renewal of leases with Ted Glasrud Associates FL, LLC for health department office space at Oakbrook Professional Centre; Expenditure: \$119,754
9	Northey/Patterson 7-0	APPROVED	FY 2013-14 state health department core contract; Expenditure: \$2,487,910
10	Patterson/Denys 7-0	APPROVED	Award of bid to Sherwin Williams Company, Daytona Beach for paint and supplies, 13-B-116AK; Expenditure: \$30,500
11	Patterson/Northey 7-0	APPROVED	Award of bid to Raney's Truck Parts for transit bus engines, 13-B-140VO; Expenditure: \$198,510
12	Patterson/Denys 7-0	APPROVED	Renewal of interlocal agreement with School Board of Volusia County for fleet fueling services; <u>Revenue: \$225,000</u> ; Expenditure: \$50,000
13	Patterson/Denys 7-0	APPROVED	Amendment to contract with SmartWatch Security & Sound, LLC, for access control and video surveillance systems, RFP 11-P-112PW
14	Patterson/Denys 7-0	APPROVED	Award of bid to Crown Shredding, LLC for shredding services, 13-B-150IF; Expenditure: \$15,000
15	Northey/Patterson 7-0	APPROVED	Lease renewals with Terry C. Williams and Debby R. Williams, Family Limited Partnership for property appraiser and tag and title satellite offices in Orange City; Expenditure: \$108,712
16	Patterson/Denys 7-0	APPROVED	Site rehabilitation funding allocation agreement with Florida Department of Environmental Protection to remediate contamination at county fuel station in DeLand
17	Northey/Wagner 7-0	APPROVED	Engagement letter with James Moore and Co., PL, expanding contract scope of services to include tourist development and convention development tax collection procedures, 07-SQ-100BB; Expenditure: \$80,000
18	Patterson/Denys 7-0	APPROVED	Extension of tax roll.
19	Patterson/Denys 7-0	APPROVED	Settlement of litigation: Carol Morrell v. County of Volusia, Case No. 2009-13701-CIDL; Expenditure: \$23,500
20	Patterson/Denys 7-0	APPROVED	Settlement of workers' compensation claim of Nancy LaBeur; Expenditure: \$49,000
21	Patterson/Denys 7-0	APPROVED	Annual renewal of excess workers' compensation and liability policy; Expenditure: \$575,384
22	Patterson/Denys 7-0	APPROVED	Contract with Daytona State College for broadcast of Volusia Magazine public

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			information television program; Expenditure: \$16,775
23	Wagner/Cusack 7-0	CONTINUED to Next meeting	Renewal of agreement with Wood & Stuart, P.A. for legal services for the property appraiser's office; Expenditure: \$125,000
24	Patterson/Denys 7-0	APPROVED	Software maintenance agreement with ACS Government Systems, Inc. for NovaLIS/ACS products; Expenditure: \$66,338
25	Patterson/Denys 7-0	APPROVED	Contract with Halifax Humane Society for fiscal year 2013/2014; Expenditure: \$215,000
26	Patterson/Denys 7-0	APPROVED	Contract with Southeast Volusia Humane Society for fiscal year 2013/2014; Expenditure: \$60,000
27	Patterson/Northey 7-0	APPROVED ADOPTED Res 2013-217	Resolution to adopt the Volusia County Integrated Floodplain Management Plan
28	Patterson/Denys 7-0	APPROVED	Extension of multiple contracts for rental equipment, 09-B-52VO; Expenditure: \$200,000
29	Denys/Wagner 7-0	APPROVED	Contract with A. G. Pifer Construction, Inc., Daytona Beach, for Toronita Avenue off-beach parking and restroom construction in Wilbur-by-the Sea, 13-B-134KW; Expenditure: \$373,427 (funded 50% coastal capital and 50% ECHO Grant)
30	Patterson/Denys 7-0	APPROVED	Contract task assignment to Jones Edmunds & Associates, Inc., for engineering services for rehabilitation of lift stations in the southeast service area, 12-SQ-19KW; Expenditure: \$99,995
31	Patterson/Denys 7-0	APPROVED	Renewal of master agreement with US Water Services Corporation, for meter reading services, ITB 08-B-155KW; Expenditure: \$103,500
32	Patterson/Denys 7-0	APPROVED	FY 2013-2014 agreement with the School Board of Volusia County for school resource deputy; <u>Revenue: \$1,146,023</u>
33	Patterson/Denys 7-0	APPROVED	FY 2013-2014 agreement with the City of DeBary for provision of law enforcement services; <u>Revenue: \$2,794,925</u>
34	Patterson/Denys 7-0	APPROVED	Award of contracts to USG7 and US Prisoner Transport for prisoner transport services, 13-B-74VO; Expenditure: \$125,000
34A	Northey/Patterson 7-0	APPROVED	FY 2013-2014 Agreement for provision law enforcement services to City of Deltona Revenue: \$9,594,958
35	Denys/Northey 7-0	APPROVED	Special exception case S-13-040 for a group home expansion on Rural Agriculture (A-2) zoned property; Applicant: Mark Rakowski, agent for New Sunrise, LLC, owner
36	Daniels/Patterson 6-1 (Northey opposed)	APPROVED	Special Exception case S-13-048 for temporary campsites on Rural Agriculture/Halifax Activity Center (A-2(2)) zoned property; Applicant: James Morris, attorney for Daytona Flea Market, LLC and Berrien Becks Jr., Owners.
37	Cusack/Patterson 6-1 (Northey opposed)	APPROVED	Special Exception case S-13-049 for temporary campsites on Rural Agriculture/Halifax Activity

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			Center (A-2(2)) zoned property; Applicant: James Morris, attorney for Berrien Becks Sr. as Trustee of the Berrien H. Becks Sr. Revocable Trust, Owner.
38	Denys/Cusack 7-0	APPROVED	Special exception case S-13-039 for a nonexempt excavation on Prime Agriculture (A-1) zoned property; Applicant: Glenn Storch, attorney for Cedar Ridge Properties, LLC, owner.
39	Daniels/Denys 7-0	APPROVED, as modified	Special exception case S-13-033 for a communication tower exceeding 70 feet in height above ground level (185-foot) and a waiver to section 72-293(23)(e)(5), Setbacks and separations on A-1 (Prime Agriculture) zoned property; Applicant F.A. Ford, Jr., attorney for Mercury Towers, Lessee, and Frank A. Ford et al, C/O Ford Group 9, LLC, owners. MODIFICATION – Waiver of 500 feet
40	Patterson/Wagner 6-1 (Cusack opposed)	APPROVED	Use of county administration building grounds for Athens Theatre - Boo Bash event.
41	Patterson 7-0	ADOPTED Res 2013-219 APPOINTED to remainder of the five year term expiring March 1, 2018	Appointment to Volusia County Educational Facilities Authority Patterson: Frank Robert Huth, Jr (employee of institution of higher learning)
42	Denys 6-1 (Wagner Opposed)	APPOINTED to remainder of the two year term expiring March 31, 2015	Appointment to Halifax Area Advertising Authority. Denys: Sharon Mock
43	Wagner/Northey 7-0 Wagner/Northey 5-2 (Daniels and Denys opposed) Wagner/Northey 7-0	ADOPTED Res 2013-220	Second and final public hearing to adopt the FY 2013-14 Budget; adoption of resolutions MOTION – Proceed with reading and approving the millage rates. SECTION I. ALL COUNTY PURPOSE LEVIES. A. The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia County General Fund is 6.3189 mills; which is greater than the rolled-back rate of 5.7666 mills by 9.58%. B. The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia County Library Fund is 0.5520 mills; the rolled-back rate is 0.5903.

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<p>Northey/Wagner 6-1 (Denys opposed)</p>		<p>C. The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia Forever Fund is 0.0547 mills; which is greater than the rolled-back rate of 0.0503 mills by 8.75%.</p>
<p>Wagner/Northey 7-0</p>		<p>D. The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.1453 mills.</p>
<p>Wagner/Northey 5-2 (Davis and Denys opposed)</p>		<p>E. The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.2000 mills; which is greater than the rolled-back rate of 0.1962 mills by 1.94%.</p>
<p>Northey/Wagner 6-1 (Denys opposed)</p>		<p>SECTION II. SPECIAL TAXING DISTRICTS. F. The FY 2013-14 operating millage rate for the taxing authority, Mosquito Control Fund is 0.2080 mills; which is greater than the rolled-back rate of 0.2043 mills by 1.81%.</p>
<p>Wagner/Northey 5-2 (Davis and Denys opposed)</p>		<p>G. The FY 2013-14 operating millage rate for the taxing authority, Ponce Inlet Port District Fund is 0.0929 mills; which is greater than the rolled-back rate of 0.0913 mills by 1.75%.</p>
<p>Wagner/Northey 5-2 (Daniels and Denys opposed)</p>		<p>H. The FY 2013-14 operating millage rate for the taxing authority, Volusia County Municipal Service District Fund is 2.2399 mills; which is greater than the rolled-back rate of 2.0217 mills by 10.79%.</p>
<p>Wagner/Northey 7-0</p>		<p>I. The FY 2013-14 operating millage rate for the taxing authority, Silver Sands-Bethune Beach Municipal Service District Fund is the rolled-back rate of 0.0150 mills.</p>
<p>Wagner/Northey 6-1 (Denys opposed)</p>		<p>J. The FY 2013-14 operating millage rate for the taxing authority, Fire District Fund is 3.6315 mills; which is greater than the rolled-back rate of 3.5969 mills by 0.96%.</p>
<p>Northey/Wagner 5-2 (Daniels and Denys opposed)</p>	<p>ADOPTED Res 2013-221</p>	<p>The Fiscal Year 2013-14 Final Budget, as set forth in Appendix “A” is: \$597,114,471 for the operating budget and \$104,236,074 for the non-operating budget.</p>